



EXECUTIVE MEETING MINUTES
Monday November 20, 2017
145 Pacific Avenue, Winnipeg, MB
5:30 PM

ATTENDANCE: Walter Potrebka, Joanna Lachance, Vickie Oneschuk, Robert Tataryn, Aaron Bull (teleconference), & Ryan Van Berkel (Staff)

AGENDA

1) Call to Order – 5:32 PM

2) Acceptance of the Agenda

Motion: Vickie Oneschuk

Seconded: Joanna Lachance

3) Approval of the Minutes from the October 23, 2017 meeting

4) Motion: Robert Tataryn

5) Seconded: Vickie Oneschuk

6) Status of Action Items

a) Fort Whyte Archery Range – *A meeting has been scheduled prior to the end of 2017 to introduce Kelly Taylor and discuss range plans and programming*

b) Review of current income statement - *The income statement is reviewed by the executive committee. There are no questions or concerns.*

7) Items for discussion but not necessarily a decision at this time

a) Coaching Update – *Staff presents an update regarding current Manitoba candidates to further development to Master Coach Developer and Competition Development Certification. Both certifications will require the assistance of an out of Province facilitator. The executive discusses timelines and options for out of province training opportunities and local clinics. The committee directs staff to obtain more details and distribute for feedback via email.*

b) AGM Update – *Final details are discussed for the upcoming Annual General Meeting.*

c) Manitoba Games Update – *Staff presents an update on recent Manitoba Games Meetings and the upcoming Host Tour to Thompson, MB. Mike*

Oneschuk as Technical Delegate and Ryan Van Berkel will attend on behalf of the organization.

- d) Fundraising Opportunities** – *Numerous fundraising opportunities are discussed. The idea of appointing a volunteer fundraising coordinator is discussed. The committee will further review the possibility of fundraising initiatives in the New Year.*
- e) Volunteer Screening Policy** – *The volunteer screening policy is discussed in advance of the Manitoba Winter Games. The new VP Coaches / Officials along with the appointed Coach Coordinator will work with Staff in the New Year to review the Volunteer Screening Policy.*
- f) Respect in Sport** – *The respect in sport policy is to be reviewed by staff and incoming VP Coaches / Officials. The policy is to be updated to reflect the program rolled out in 2017.*

8) Items requiring a decision

- a) Coach & Judge Coordinator** – *Robert Tataryn make a motion to appoint Ron Cooney and Mike Oneschuk as Volunteer Coach Coordinator & Volunteer Judge Coordinator, respectively. Seconded by Joanna Lachance. Carried.*

9) Reports – No Reports Submitted

10) Next Meeting – December 18, 2017

11) Adjournment 7:38 PM